

METHODE ELECTRONICS INC  
 Form 4  
 July 06, 2016

**FORM 4**

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
 Washington, D.C. 20549**

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
**KOMAN DOUGLAS A**

2. Issuer Name and Ticker or Trading Symbol  
**METHODE ELECTRONICS INC [MEI]**

5. Relationship of Reporting Person(s) to Issuer  
 (Check all applicable)

(Last) (First) (Middle)  
**7401 WEST WILSON AVENUE**  
 (Street)

3. Date of Earliest Transaction (Month/Day/Year)  
**07/01/2016**

\_\_\_\_ Director \_\_\_\_\_ 10% Owner  
 Officer (give title below) \_\_\_\_\_ Other (specify below)  
**Chief Financial Officer**

**CHICAGO, IL 60706-4548**

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 \_\_\_ Form filed by More than One Reporting Person

(City) (State) (Zip)

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |         |   |                             |
|---------------------------------|--------------------------------------|----------------------------------------------------|--------------------------------|-------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|----------------------------------------------------------|-------------------------------------------------------|---------|---|-----------------------------|
|                                 |                                      |                                                    | Code                           | V                                                                 | Amount                                                                                        | (D)                                                      | Price                                                 |         |   |                             |
| Common Stock                    | 07/01/2016                           |                                                    | P                              |                                                                   | 519                                                                                           | A                                                        | \$ 0 <sup>(1)</sup>                                   | 34,723  | I | Held in Methode 401(k) Plan |
| Common Stock                    | 07/01/2016                           |                                                    | M                              |                                                                   | 5,333                                                                                         | A                                                        | \$ 10.7                                               | 268,782 | D |                             |
| Common Stock                    | 07/01/2016                           |                                                    | M                              |                                                                   | 5,333                                                                                         | A                                                        | \$ 8.64                                               | 274,115 | D |                             |
| Common Stock                    | 07/01/2016                           |                                                    | M                              |                                                                   | 16,000                                                                                        | A                                                        | \$ 17.27                                              | 290,115 | D |                             |
|                                 | 07/01/2016                           |                                                    | S                              |                                                                   | 26,666                                                                                        | D                                                        |                                                       | 263,449 | D |                             |

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Common Stock \$ 34.3735

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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**Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned**  
(e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transaction Code (Instr. 8) | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | Amount or Number of Shares |
|--------------------------------------------|--------------------------------------------------------|--------------------------------------|----------------------------------------------------|--------------------------------|-----------------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------------------|----------------------------|
| Options                                    | \$ 17.27                                               | 07/01/2016                           |                                                    | M                              | 16,000                                                                                  | 07/01/2016 07/01/2023                                    | Common Stock                                                  | 16,000                     |
| Options                                    | \$ 37.01                                               |                                      |                                                    |                                |                                                                                         | 07/07/2017 07/07/2024                                    | Common Stock                                                  | 16,000                     |

## Reporting Owners

| Reporting Owner Name / Address                                       | Relationships |           |                         |       |
|----------------------------------------------------------------------|---------------|-----------|-------------------------|-------|
|                                                                      | Director      | 10% Owner | Officer                 | Other |
| KOMAN DOUGLAS A<br>7401 WEST WILSON AVENUE<br>CHICAGO, IL 60706-4548 |               |           | Chief Financial Officer |       |

## Signatures

Douglas A. Koman 07/06/2016

\*\*Signature of Reporting Person Date

## Explanation of Responses:

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Shares purchased during the fiscal year with periodic payroll withholding, company contribution and/or quarterly dividends received on Methode common stock held in the Methode 401(k) Plan.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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